Lead Entity Advisory Group Meeting

June 29, 2020 1:00 pm - 3:00 pm

Location: WebEx Join Meeting Link

Meeting number (access code): 133 232 8330

1-408-792-6300

Purpose of meeting: Assess Lead Entity projects for Duckabush Riparian Habitat Acquisition PRISM #'s 14-1322 & 18-1230 and Big Quilcene Moon Valley Acquisition PRISM #19-1285.

DRAFT AGENDA

1:00 PM Welcome, Introductions **Public Comment** 1:10 PM

1:15 PM **Duckabush Riparian Habitat Acquisition**

Review License Agreement, RCO use allowance review of parcels 502-07-4007, 502-07-4028, SRFB Project # 14-1322, PRISM #14-1322, and PRISM #18-1230

- Technical aspects
- Citizen aspects

Determination of support for License Agreement: use of property for temporary camp for the following purposes:

- a) Forest therapy
- b) Hiking/nature walks
- c) Meditation
- d) Nature studies educational purposes
- e) Overnight forest retreats

2:00 PM **Big Quilcene Moon Valley Acquisition**

Review conditions set for 2019 grant request PRISM #19-1285 (related project: PRISM #16-1494)

- Technical aspects (design docs found on PRISM snapshot)
- Citizen aspects

Determination of approval for acquisition funding for project footprint

3:45 PM **Letter of Support Process**

4:00 PM **Adjournment**